



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, January 8, 2013 beginning at 1:00 p.m. The meeting will be held at the San Carlos Apache Tribe Social Services Conference Room, San Carlos Avenue, San Carlos, Arizona 85550.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome, Call to Order and Roll Call

Delphine Rodriguez, Chair

2. Call to the Public

Delphine Rodriguez, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Declarations of Conflict of Interest

Delphine Rodriguez, Chair

Members will address potential conflicts of interest regarding items on this agenda.

**4. Meeting Minutes
(Discussion and Possible Approval)**

Delphine Rodriguez, Chair

- A. October 15, 2012 Regular Meeting Minutes (Attachment 01)
- B. November 6, 2012 Work Session Minutes (Attachment 02)
- C. November 13, 2012 Regular Meeting Minutes (Attachment 03)
- D. December 5, 2012 Ratification Meeting Minutes (Attachment 04)

**5. Statewide Evaluation Strategy (Attachment 05)
(Update, Discussion and Possible Approval)**

Delphine Rodriguez, Chair

**6. Parent Education-Community Based Training Strategy
(Update, Discussion and Possible Approval)**

Delphine Rodriguez, Chair

**7. Regional Governance Policy, Third Reading
(Update, Discussion and Possible Approval)**

Delphine Rodriguez, Chair

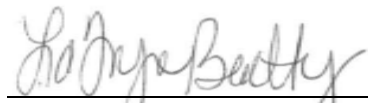
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| 8. Presentation and Discussion by United Way of Tucson and Southern Arizona | Andrea Chiasson, United Way of Tucson
Leann Barry, United Way of Tucson |
| 9. FY2013 Grantee Financial and Data Report (Attachment 06) | LaToya Beatty, Regional Director |
| 10. School Readiness Project Presentation | Flora Howard, Director, San Carlos Apache Tribe Education Department |
| 11. Regional Director's Report (Attachment 07) | LaToya Beatty, Regional Director |
| 12. Research and Evaluation Plan 2013-2017 (Attachment 08)
Dashboards and Continuous Improvement
(Update and Discussion) | LaToya Beatty, Regional Director |
| 13. System Building
(Update and Discussion) | LaToya Beatty, Regional Director |
| 14. General Discussion Regional Partnership Council Members/Staff
<i>The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.</i> | Delphine Rodriguez, Chair |
| 15. Regional Partnership Council Member Announcements | Regional Partnership Council Members |
| 16. Next Regional Partnership Council Meeting | Delphine Rodriguez, Chair |
| 17. Adjournment | Delphine Rodriguez, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 E. Ash Street, Suite 1, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of January 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council



LaToya Beatty, San Carlos Apache Regional Director